

NOTICE OF MEETING
OF THE
CITY OF DIBOLL CITY COUNCIL

The City Council of the City of Diboll will meet in a regular meeting in the City Hall, Council Chambers, located at 400 Kenley Street, Diboll, Texas, on Monday, Sept 12, 2016 at 5:15p.m.

Call to Order
Invocation
Pledge of Allegiance

Citizens Presentation: (Limited to 3 minutes)

This item provides the opportunity to address the City Council on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take any action on matters not listed on the agenda. At this time the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

Item #1: Consent Agenda: All matters listed under 'Consent Agenda' are considered to be routine by the City Council and will be enacted by one motion. There will not be Discussion and action to consider an Ordinance Discussion and action to consider an Ordinance separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.
Discussion and action to consider an Ordinance

- a. Minutes of the Aug 8, 2016 City Council meeting
- b. Minutes of the Aug 25, 2016 Budget Workshop
- c. July 2016 Financial Report

Item #2: Open Public Hearing on the Proposed Tax Rate of \$0.615 per \$100 of Assessed Evaluation for 2017.

Item #3: Close Public Hearing on the Proposed Tax Rate of \$0.615 per \$100 of Assessed Evaluation for 2017.

Item #4: Proclamation by the City of Diboll to Proclaim September 16, 2016 to be Mexican American Heritage Day.

Item #5: Discussion and Action to consider accepting the Gift Deed of certain properties within the corporate boundaries of the City of Diboll from the Diboll Housing Foundation.

Item #6: Discussion and Action to Authorize the City Manager to proceed with transferring the ownership of land to the TLL Temple Library and Archives Corporation.

Item #7: Discussion and Action to consider adopting a Mother-Friendly Worksite Policy.

Item #8: CITY MANAGER AND DEPARTMENT HEAD REPORTS

Item #9: Convene in Executive Session pursuant to Local Government Code for legal consultation with the City Attorney and discussion of pending litigation and personnel matters with possible action related in accordance with Local Government Code Section 551.071, 551.072 and 551.074

Item #10: Discuss and possibly take action in connection with a settlement demand made by Attorney Scott Skelton on behalf of Sarah Thompson.


Item #11: Discuss and possibly take action in connection to revising the accommodations made at the city offices for the return to work by the city secretary.

Adjournment

The City of Diboll City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), or 551.087 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest- Pursuant to Texas Government Code Section 551.0415 the City Council may report on the following items (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

I certify that this Notice of Meeting was posted in a glass-enclosed case in front of City Hall at 400 Kenley Street, Diboll, Texas, and available for viewing by the public prior to 5:00 p.m. on Friday, Sept 9, 2016 as well as at the City's website at www.cityofdiboll.com.


Gerry Boren, City Manager

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary Office at (936)829-6802 or (936)829-4757 for further information.